FAIRFOOT FAMILY TRADING LIMITED

(the "Company")

Company No
5556025

The Companies Act 2006

On the ⟨3/ 1 / 14⟩ the following written resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

1   "That the issued capital of the Company be reduced from £112,500 00 to £78,500 00 by the cancellation of 68,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £34,000 00 to the shareholder "

2   "That £34,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £34,000 00 returned to the shareholder "

Chairman

FAIRFOOT FAMILY TRADING LIMITED

(the "Company")

Company No
5556025

Companies Act 2006

Written Resolution of the Members
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution")

Special Resolution

1   *"That the issued capital of the Company be reduced from £112,500 00 to £78,500 00 by the cancellation of 68,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £34,000 00 to the shareholder "*
2   *"That £34,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £34,000 00 returned to the shareholder "*

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below

The Members

£0.50 Ordinary shareholders:

John Marsden Fairfoot & Janet Elizabeth Fairfoot

Date of Signature 13|1|14 .

Certified as a true copy of the original
Date 22/1/14 Signed ....
For and on behalf of Alpha Real Property Investment Advisers LLP